Board of Governors (BOG) Meeting Minutes
Wednesday October 19, 2011 at Gregory’s on the Beach

I. Call to order at 4:46 PM.

II. In attendance: Brian Blenis (BB), Kevin Messer (KM), Jeanne Duce (JD), Chuck Danielson (CD), Dave Johnson (DJ), Bob Symmes (BS).

III. Meeting Minutes September (JD) motion to approve, (KM) seconded, passed.

IV. Treasurers March report (JD) motion to approve, (KM) seconded, passed.

V. CHAIR REPORTS

A. Student Activities - Request Jimmy Woodard to prepare Winter Conference student agenda/budget. (DJ) added (1) student YEA member.

B. CTTC – (DJ) to publish program list for 50 pts. In Newsletter.

C. History – Nothing to report.

D. Newsletter / Webmaster – (KM) Reports website now has several PayPal payment options.

E. Govt. Relations - VACANT. Need Chair Member.

F. Research Promotion – Bob Symmes
   2. Full Circle donations due by Nov. 15th.
   3. Donators to be recognized in November.

G. Programs - Jeanne Duce
   1. Nothing to report.

H. Scholarship Endowment - VACANT. Need Chair Member.
   1. Need to know how and when to award scholarship.

I. Membership Promotion – Jeanne Duce
   1. MBO announced.

J. Publicity - VACANT. Need Chair Member

K. Honors & Awards - VACANT. Need Chair Member

CHAPTER MAY NOT ACT
FOR THE SOCIETY
L. Refrigeration – Curtis Smart volunteered. Chapter now has CTTC committee.

VI. Old Business
1. Reported chapter is losing money for dinners (approx $1.30 per dinner) at $25/person.

VII. New Business
1. Vote to raise door fee for dinner to $30/person. Vote passed 3-2 to raise door fee to $30 effective January 1st 2012.
2. (JD) to research cost of (1) member to attend Winter Conference.
3. Buy 4 dinners get 1 free to start in January.
4. (KM) to add remark in Newsletter on student dinner doners.

Motion to adjourn at 5:42 pm by CD, JD seconded, passed.